

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
THURSDAY, MARCH 15, 1990
1:30 P.M.

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, March 15, 1990, in Room 334, Paul B. Johnson, Jr. Tower, Education and Research Center, 3825 Ridgewood Road, Jackson. Members present were:

Paul V. Breazeale	Thomas E. Childs, Jr.
Robert Breeden	Jean-Marie Hill
Amos Bridges	H. J. Pearson
Wesley C. Burkhardt, Jr.	Barbara Ricks

Members absent were: Jeannet Boston and Lanny Monroe. Guest included: W. O. Benjamin, Jonathan Breazeale, Ann Homer Cook, Mitzi Dease, Susan Donahue, Cathy Hayden, Clyde Muse, and Eddie Smith.

Chairman Wes Burkhardt presided. Invocation was given by W. O. Benjamin.

Minutes

The minutes of the meeting of February 15, 1990, were approved upon motion by Fouts Pearson, second by Barbara Ricks, and unanimous vote.

Recognition

The State Board expressed appreciation to President W. O. Benjamin and Itawamba Community College for the donation of chairs for use in the State Board offices. The chairs are the product of the Furniture Assembly and Industrial Upholstery Programs.

Itawamba Community College was commended for its successful campaign to match an Endowment Enhancement Incentive Grant.

Agenda

Upon motion by Tom Childs and second by Bob Breeden, the State Board revised the agenda order so as to conduct election of officers as the next item of business.

Upon motion by Bob Breeden and second by Fouts Pearson, the State Board elected the following officers by acclamation:

Chairwoman:	Barbara Ricks
Vice Chairman:	Lanny Monroe

Chairman Burkhardt continued to preside.

Vocational Plan

The Bureau of Vocational, Technical, and Adult Education was represented by Elwyn Wheat, Kermit Nations, Bill Blasingame, and Susan Andrews. Susan Andrews reviewed a draft of the State Plan for Vocational Education in Mississippi, 1991-92. She explained that the process and plan are required by federal vocational legislation and that the Bureau would continue work on the plan with the State Board staff and bring the final plan to the State Board for review and comments.

ReportsA. Executive Director. George Moody reported on the following:

- Administrative Financial Statement, February 28, 1990
- ITFS application data is being gathered. A. J. Jaeger will be invited to bring an update in April meeting.

B. MACJC. Clyde Muse reported on the Association's last meeting, in which a legislative update was given and an endorsement of a dissertation proposal was given. Chairman Burkhardt expressed appreciation to the Association for the united efforts and support of the State Board's legislative program. He also commended the colleges for operating specialized programs such as those for displaced homemakers and challenged them to seek and develop private partnerships for the support of such programs.C. IHL Liaison Committee. Tom Childs reported and moved adoption of the recommendation of the committee that the State Board as a whole study the matter of admission recommendations for community colleges and that such admission recommendations be applicable to academic transfer curricula and not restrict admissions to the college. The motion was seconded by Bob Breeden and carried unanimously.D. Finance Committee. Bob Breeden reported receipt of an agency audit letter for FY 89 stating that no matters were noted which require attention of management.

Upon motion by Bob Breeden and second by Fouts Pearson, the State Board unanimously approved the Finance Committee recommendation that in April the State Board receive without prejudice from Northwest an application for a college housing loan. Pending legislative action on appropriations for support and state administration was discussed. The State Board concurred in committee recommendations to seek increased funding for salaries in the administrative budget.

Equal Opportunity Statement

A motion by Bob Breeden, seconded by Barbara Ricks, passed unanimously adopting the Equal Opportunity Statement. Exhibit 1.

Travel Expense Policy

Upon motion by Paul Breazeale and second by Amos Bridges, a policy on reimbursement of expenses associated with the conduct of official business of the State Board was adopted by unanimous vote. Exhibit 2.

Adjournment

There being no further business, the State Board adjourned at 3:25 p.m.

SBCJC

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Recorded By:

George W. Moody
George W. Moody, Executive Director

Signed By:

Barbara S. Ricks
Barbara S. Ricks, Chairwoman

Approved:

April 18 1990
Date